

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
APRIL 19, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF APRIL 5, 2005 MEETING

2. COUNTY ATTORNEY

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS**

**4. 9:30 A.M. PUBLIC HEARING PLANNED UNIT DEVELOPMENT FOR
BELLAMY'S ADDITION AND ACTION TO AMEND THE HALL COUNTY
ZONING MAP**

5. PUBLIC WORKS

A. APPROVE STOP SIGN RESOLUTION FOR CEDARVIEW & STUHR ROAD
B. ACCEPT & PLACE ON FILE QUARTERLY REPORT
**C. DISCUSS & TAKE ACTION ON RESOLUTION APPROVING
COMMENCING NEGOTIATIONS TO PURCHASE PROPERTY FOR ROAD TO
ACCESS SOUTH LOCUST PROPERTY**
D.

6. 10:00 A.M. PUBLIC HEARING TAXABLE STATUS PROTESTS

7. 10:15 A.M. RENEWAL OF 125 CAFETERIA PLAN (JJ GREEN)

8. APPROVE TOURISM PROCLAMATION FOR MONTH OF MAY

**9. APPROVE LIQUOR LICENSE FOR WOOD RIVER RECREATIONAL
ASSOCIATION**

**10. A. ACCEPT & PLACE ON FILE HALL COUNTY TREASURER'S PUBLIC
TAX SALE REPORT**

**B. ACCEPT AND PLACE ON FILE THE HALL COUNTY TREASURER'S
RETURN OF PUBLIC TAX SALE PROCEEDINGS**

11. DRUG COURT – DISCUSS & APPROVE INTERLOCAL AGREEMENT WITH HALL & LANCASTER FOR ACCESS TO CENTRAL NEBRASKA DRUG COURT COMPUTER SERVER

12. VALORIE BENEDIXEN – DISCUSSION ON LB 529

13. 10:30 A.M. LEE JOHNSON DISCUSSION ON HEALTH INSURANCE AMENDMENTS

14. BOARD OF EQUALIZATION

15. REGIONAL PLANNING - A. APPROVE RESOLUTION FOR GREEN ACRES SUBDIVISION LOT ONE AND FLOYD ACRES SECOND SUBDIVISION

B. APPROVE RESOLUTION FOR CAROL A, ROBERT D. & C FREDRICK SUBDIVISION

C. APPROVE RESOLUTION FOR EGGERS-NESTER SUBDIVISION

D. APPROVE RESOLUTION FOR ENGLAND SUBDIVISION

E. DISCUSS & APPROVE APPOINTMENT TO REGIONAL PLANNING COMMISSION BOARD

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

17. DISCUSS AND AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING FOR 2005 BYRNE JUSTICE ASSISTANCE GRANT

18.

23. OFFICE REPORTS – CLERK OF THE DISTRICT COURT, HALL COUNTY SHERIFF, HALL & HOWARD COUNTY JUVENILE SERVICES, COUNTY COURT REGISTER OF DEEDS

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM & FRIDAY AT 9:00 AM